

**APPROVED MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARDROOM
10:00 A.M., WEDNESDAY, MARCH 4, 2015**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, March 4, 2015 at 10:00 A.M., with Chairman, Dallas Hammit presiding.

Other committee members were present as follows:

Kenn Potts for Michael Klein, Barry Crockett, Patrick Stone for Kristine Ward, Mike Kies, John Morales for Terry Conner, Steve Boschen and Brock Barnhart

1. CALL TO ORDER

A quorum being present, Chairman Dallas Hammit called the Priority Planning Advisory Committee Meeting to order at 10:00 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members, Mike Normand and Roc Arnett were not present.

3. CALL TO THE AUDIENCE

Chairman Hammit requested a Call to the Audience for any comments or issues to be addressed, there was none.

4. APPROVAL OF MINUTES OF FEBRUARY 4, 2015

The minutes from the meeting held on February 4, 2015 were approved

Chairman Hammit called for a motion to approve minutes of the meeting of February 4, 2015.

Steve Boschen made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

5. PROGRAM MONITORING REPORT

Spreadsheet was distributed. Sandra Simmons stated that currently 20.35% of all planned programs after adjustments, have been obligated in FY 2015. This is monitored by Finance.

Kenn Potts presented Item 6-a

6-a.	AIRPORT NAME:	Phoenix Deer Valley	Page
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2015 – 2019	
	PROJECT #:	E5F3K	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Construct Taxiway (Taxiway A6 and A8 Connectors).	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$1,387,800
		Sponsor	\$68,125
		State	\$68,125
		Total Program	\$1,524,050

Chairman Hammit called for a motion to approve Item 6-a.

Mike Kies made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

To Be Submitted To the State Transportation Board Non-Consent Agenda**Jody Rodriquez presented Item 7-a**

7-a.	ROUTE NO:	SR 79 @ MP 132.0	Page
	COUNTY:	Pinal	
	DISTRICT:	Tucson	
	SCHEDULE:	FY 2015	
	SECTION:	SR 79 at SR 79B	
	TYPE OF WORK:	Construct Roundabout	
	ADVERTISEMENT DATE:	November 15, 2015	
	PROGRAM AMOUNT:	\$ 2,100,000	
	PROJECT MANAGER:	Jody Rodriguez	
	PROJECT:	H790401C, Item #22015, ADOT TIP #5019	
	REQUESTED ACTION:	Defer the construction project from FY 2015 to FY 2016 in the Highway Construction Program.	
		Transfer funds in the amount of \$2,100,000 to the FY 2015 Highway Safety Improvement Program #72815. Project will be reprogrammed in FY 2016.	
	NEW PROGRAM AMOUNT:		\$ 2,100,000

Chairman Hammit called for a motion to approve Item 7-a.

Barry Crockett made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

Vivian Li presented Item 7-b

7-b.	ROUTE NO: I-17 @ MP 232.0	Page
	COUNTY: Yavapai	
	DISTRICT: Prescott	
	SCHEDULE: FY 2017	
	SECTION: New River Road - Coldwater Canyon Road	
	TYPE OF WORK: Design Pavement Preservation	
	ADVERTISEMENT DATE: August 1, 2016	
	PROGRAM AMOUNT: \$ 320,000	
	PROJECT MANAGER: Vivian Li	
	PROJECT: H879301D, Item #25315, ADOT TIP #4783	
	REQUESTED ACTION: Increase the design by \$121,000 to \$441,000 in the Highway Construction Program. Funds are available from the FY 2015 Construction Preparation: Technical Engineering Group Fund #70015.	
	NEW PROGRAM AMOUNT:	\$ 441,000

Chairman Hammit called for a motion to approve Item 7b.

Barry Crockett made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

Owen Mills presented Item 7-c

7-c.	ROUTE NO: SR 30 @ MP 0.0	Page
	COUNTY: Maricopa	
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: SR 303L - SR 202L	
	TYPE OF WORK: Study	
	PROGRAM AMOUNT: \$ 15,100,000	
	PROJECT MANAGER: Owen Mills	
	PROJECT: H687601L, Item #40208, ADOT TIP #5775	
	REQUESTED ACTION: Increase the study by \$329,000 to \$15,429,000 in the Highway Construction Program. Funds are available from the FY 2015 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42215.	
	NEW PROGRAM AMOUNT:	\$ 15,429,000

Chairman Hammit called for a motion to approve Item 7-c.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Owen Mills presented Item 7-d

7-d.	COUNTY:	Maricopa	Page
	DISTRICT:	Phoenix Maintenance	
	SCHEDULE:	FY 2015	
	SECTION:	Pump Station Evaluation Plan	
	TYPE OF WORK:	Study	
	PROGRAM AMOUNT:	\$ 103,000	
	PROJECT MANAGER:	Monica Baiza	
	PROJECT:	HS02301L, Item #48914, ADOT TIP #5918	
	REQUESTED ACTION:	Increase the study by \$300,000 to \$403,000 in the Highway Construction Program. Funds are available from the FY 2015 Construction Preparation: Technical Engineering Group #70015.	
	NEW PROGRAM AMOUNT:		\$ 403,000

Chairman Hammit called for a motion to approve Item 7d.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Mark Henige presented Items 7-e and 7-f

7-e.	ROUTE NO:	SR 80 @ MP 316.5	Page
	COUNTY:	Cochise	
	DISTRICT:	Safford	
	SCHEDULE:	FY 2015	
	SECTION:	Fremont Steet, 3 rd Street – 6 th Street	
	TYPE OF WORK:	Lighting and Sidewalks	
	PROGRAM AMOUNT:	\$ 936,000	
	PROJECT MANAGER:	Mark Henige	
	PROJECT:	H800402C, Item # 15714, ADOT TIP #3170	
	JPA:	11-175-I with the City of Tombstone	
	REQUESTED ACTION:	Cancel the construction project for \$936,000 from the Highway Construction Program. Transfer funds to the FY 2015 Highway Safety Improvement Program #72815.	
	NEW PROGRAM AMOUNT:		\$ 00

7-f.	ROUTE NO: SR 80 @ MP 317.1 COUNTY: Cochise DISTRICT: Safford SCHEDULE: FY 2015 SECTION: Fremont Street, 3rd Street - 6th Street TYPE OF WORK: Construct Sidewalks, Porch and Streetscape ADVERTISEMENT DATE: March 27, 2015 PROGRAM AMOUNT: \$ 657,000 PROJECT MANAGER: Mark Henige PROJECT: H747591C, Item # 32314, ADOT TIP #3265 JPA: 11-175-I with the City of Tombstone REQUESTED ACTION: Increase the construction project by \$936,000 to \$1,593,000 in the Highway Construction Program. Funds are available from the FY 2015 Highway Safety Improvement Program #72815.	Page
	NEW PROGRAM AMOUNT:	\$ 1,593,000

Chairman Hammit called for a motion to approve Items 7-e and 7f.

Patrick Stone made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

Discussion followed that for Item 7-f, the TRACS number should be H747501C. The Agenda will be corrected before it goes to the State Transportation Board.

Victor Yang presented Item 7-g

7-g.	ROUTE NO: SR 189 @ MP 0.0 COUNTY: Santa Cruz DISTRICT: Tucson SCHEDULE: FY 2015 SECTION: Mariposa LPOE Pedestrian Undercrossing TYPE OF WORK: Construct Pedestrian Undercrossing ADVERTISEMENT DATE: April 3, 2015 PROGRAM AMOUNT: \$ 2,500,000 PROJECT MANAGER: David Brauer PROJECT: H872401C, Item # 20316, ADOT TIP #3278 REQUESTED ACTION: Increase the construction phase by \$400,000 to \$2,900,000 in the Highway Construction Program. Funds are available from the FY 2015 Statewide Contingency Fund #72315.	Page
	NEW PROGRAM AMOUNT:	\$ 2,900,000

Chairman Hammit called for a motion to approve Item 7-g.

Steve Boschen made the motion to approve.

John Morales seconded the motion. The motion carried unanimously.

Carlos Lopez presented Item 7-h

7-h.	ROUTE NO:	SR 189 @ MP 0.0	Page
	COUNTY:	Santa Cruz	
	DISTRICT:	Tucson	
	SCHEDULE:	FY 2015	
	SECTION:	Nogales - I-19	
	TYPE OF WORK:	Design Concept Report / Environmental Document	
	PROGRAM AMOUNT:	\$ 2,000,000	
	PROJECT MANAGER:	Carlos Lopez	
	PROJECT:	H804501L, Item #22710, ADOT TIP #5499	
	REQUESTED ACTION:	Increase the design by \$740,000 to \$2,740,000 in the Highway Construction Program. Funds are available from the FY 2015 Construction Preparation: Technical Engineering Group Fund #70015.	
	NEW PROGRAM AMOUNT:		\$ 2,740,000

Chairman Hammit called for a motion to approve Item 7-h.

Mike Kies made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

Erica Eggen presented Item 7-i

7-i.	ROUTE NO:	SR 264 @ MP 441.1	Page
	COUNTY:	Apache	
	DISTRICT:	Holbrook	
	SCHEDULE:	FY 2016	
	SECTION:	Burnside - Fish Wash	
	TYPE OF WORK:	Fences, Cattleguard, Shoulder Widening, and Pavement Preservation	
	ADVERTISEMENT DATE:	December 28, 2015	
	PROGRAM AMOUNT:	\$ 1,101,000	
	PROJECT MANAGER:	Erica Eggen	
	PROJECT:	H824601D, Item #18314, ADOT TIP #3447	
	REQUESTED ACTION:	Increase the design by \$1,000,000 to \$2,101,000 in the Highway Construction Program. Funds are available from the FY 2015 Construction Preparation: Technical Engineering Group Fund.	
	NEW PROGRAM AMOUNT:		\$ 2,101,000

Chairman Hammit called for a motion to approve Item 7-i.

Barry Crockett made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Brian Park presented Item 7-j

7-j

ROUTE NO: I-40 @ MP 278.0
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: FY 2015
SECTION: Tanner Wash Bridge EB, Str #902
TYPE OF WORK: Bridge Replacement
ADVERTISEMENT DATE: April 1, 2015
PROGRAM AMOUNT: \$ 2,500,000
PROJECT MANAGER: Brian Park
PROJECT: H863501C, Item #16116, ADOT TIP #3402
REQUESTED ACTION: Increase the bridge project by \$600,000 to \$3,100,000 in the Highway Construction Program.
Funds are available from the FY 2015 Statewide Contingency Fund #72315.

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NEW PROGRAM AMOUNT: \$ 3,100,000

Chairman Hammit called for a motion to approve Item 7-j.

Kenn Potts made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

Kevin Robertson presented Item 7-k

7-k.

ROUTE NO: US 180 @ MP 402.7
COUNTY: Apache
DISTRICT: Globe
SCHEDULE: FY 2015
SECTION: Rodeo Grounds – Carillo
TYPE OF WORK: Pavement Preservation (Chip Seal)
ADVERTISEMENT DATE: April 1, 2015
PROGRAM AMOUNT: \$ 475,000
PROJECT MANAGER: Kevin Robertson
PROJECT: H870801C, Item # 24015, ADOT TIP #5923
REQUESTED ACTION: Increase the pavement preservation project by \$210,000 to \$685,000 in the Highway Construction Program. **Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.**

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NEW PROGRAM AMOUNT: \$ 685,000

Chairman Hammit called for a motion to approve Item 7-k.

Barry Crockett made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

NEW PROJECTS (Discussion and Possible Action)

Mike Marietti presented Item 7-l

7-l.	ROUTE NO:	SR 260 @ MP 250.0	Page
	COUNTY:	Navajo	
	DISTRICT:	Globe	
	SCHEDULE:	New Project Request	
	SECTION:	Blue Ridge Elementary School Sidewalk	
	TYPE OF WORK:	Construct Sidewalk Improvements	
	ADVERTISEMENT DATE:	April 1, 2015	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Mike Marietti	
	PROJECT:	H837801C, ADOT TIP #3176	
	JPA:	11-187-l with the Town of Pinetop-Lakeside	
	REQUESTED ACTION:	Establish the new construction project for \$340,000 in the Highway Construction Program. Funds are available from the FY 2015 Transportation Alternatives Fund #71615. Approved by the Safe Routes to School during Cycle 4, 2009.	
	NEW PROGRAM AMOUNT:		\$ 340,000

Chairman Hammit called for a motion to approve Item 7-l.

Patrick Stone made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

Giovanni Nabavi presented Item 7-m

7-m.	ROUTE NO:	I-10 @ MP 320.5	Page
	COUNTY:	Cochise	
	DISTRICT:	Safford	
	SCHEDULE:	New Project Request	
	SECTION:	Texas Canyon Rest Area	
	TYPE OF WORK:	Rest Area Preservation	
	ADVERTISEMENT DATE:	June 1, 2015	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Giovanni Nabavi	
	PROJECT:	H821101C, Item #12115, ADOT TIP #3255	
	REQUESTED ACTION:	Establish the construction project for \$3,800,000 in the Highway Construction Program. Funds are available from the FY 2015 Statewide Contingency Fund #72315.	
	NEW PROGRAM AMOUNT:		\$ 3,800,000

Chairman Hammit called for a motion to approve Item 7-m.

Barry Crockett made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Jason Pike presented Items 7-n and 7-o

7-n.	ROUTE NO:	SR 177 @ MP 152.0	Page
	COUNTY:	Pinal	
	DISTRICT:	Globe	
	SCHEDULE:	New Project Request	
	SECTION:	Railroad Crossing DOT 874-879B on SR 77 MP 152, Near Kelvin	
	TYPE OF WORK:	Design Rail Safety, Crossing Surface and Signal	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jason Pike	
	PROJECT:	H879701D, ADOT TIP #5858	
	REQUESTED ACTION:	Establish the new design project for \$31,000 in the Highway Construction Program. Funds are available from the FY 2015 Railway Highway Crossing Fund #72615.	
	NEW PROGRAM AMOUNT:		\$ 31,000

7-o.	ROUTE NO:	SR 75 @ MP 379.0	Page
	COUNTY:	Greenlee	
	DISTRICT:	Safford	
	SCHEDULE:	New Project Request	
	SECTION:	Railroad Crossing 741-866G, SR 75 in Duncan	
	TYPE OF WORK:	Design Crossing Surface and Signal	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jason Pike	
	PROJECT:	H879801D, ADOT TIP #5862	
	REQUESTED ACTION:	Establish the new design project for \$31,000 in the Highway Construction Program. Funds are available from the FY 2015 Railway Highway Crossing Fund #72615.	
	NEW PROGRAM AMOUNT:		\$ 31,000

Chairman Hammit called for a motion to approve Items 7-n and 7-o.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Larry Doescher presented Item 7-p

7-p.	ROUTE NO:	US 93 @ MP 1.95	Page
	COUNTY:	Mohave	
	DISTRICT:	Kingman	
	SCHEDULE:	New Project Request	
	SECTION:	Kingman Wash TI Cattleguards	
	TYPE OF WORK:	Enhance Wildlife Exclusion	
	ADVERTISEMENT DATE:	June 5, 2015	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Rashid Haque	
	PROJECT:	H850001C, ADOT TIP #5866	
	REQUESTED ACTION:	Establish the new construction project for \$280,000 in the Highway Construction Program. Funds sources are listed below.	
	FY 2015 Environmental Stewardship Fund #79815		\$ 250,000
	FY 2015 Roadside Improvement Fund #79715		\$ 30,000
	NEW PROGRAM AMOUNT:		\$ 280,000

Chairman Hammit called for a motion to approve Item 7-p.

Kenn Potts made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

Jeffrey Miles presented Item 7-q.

7-q.	ROUTE NO:	US 60 @ MP 228.8	Page
	COUNTY:	Pinal	
	DISTRICT:	Globe	
	SCHEDULE:	New Project Request	
	SECTION:	East of Queen Creek Tunnel	
	TYPE OF WORK:	Rockfall Mitigation	
	ADVERTISEMENT DATE:	April 1, 2015	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jeffrey Miles	
	PROJECT:	H855801C, Item # 16515, ADOT TIP #3286	
	REQUESTED ACTION:	Establish the new construction project for \$1,300,000 in the Highway Construction Program. Funds are available from the FY 2015 Statewide Contingency Fund #72315.	
	NEW PROGRAM AMOUNT:		\$ 1,300,000

Chairman Hammit called for a motion to approve Item 7-q.

Barry Crockett made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

Discussion followed correcting the justification to show that this project is part of the Intermountain West Corridor Study. PRB form will be corrected.

Farzana Yasmin presented Item 7-r

7-r.	COUNTY:	Maricopa	Page
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	New Project Request	
	SECTION:	Various Locations in MAG Regionwide	
	TYPE OF WORK:	MAG Region Passive Acoustic Detectors (PAD) Replacement	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Farzana Yasmin	
	PROJECT:	H880901D, ADOT TIP #4176	
	REQUESTED ACTION:	Establish a new design project for \$395,000 in the Highway Construction Project. Funds available from the FY 2015 FMS Rehabilitaion Fund #41315. Identified in the MAG TIP as DOT 15-193.	
	NEW PROGRAM AMOUNT:		\$ 395,000

Chairman Hammit called for a motion to approve Item 7-r.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

: Next regular scheduled meetings of the Priority Planning Advisory committee (PPAC). Times and dates of meetings can change and will be announced at the time of the distribution of the agenda.

Information
Only

- April 1, 2015 10:00 am Wednesday
- April 29, 2015 10:00 am Wednesday
- June 3, 2015 10:00 am Wednesday
- July 1, 2015 10:00 am Wednesday
- August Break
- September 2, 2015 10:00am Wednesday
- September 30, 2015 10:00 am Wednesday
- November 4, 2015 10:00 am Wednesday
- December 2, 2015 10:00 am Wednesday

WEB LINKS

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

**Chairman Hammit made the motion to adjourn the meeting at 10:30 A.M.
The meeting adjourned.**